

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 20, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Special Session at 9:00 a.m., June 20, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

~ Director Kunasek attended telephonically ~

PUBLIC HEARING – FY 2005-06 LIBRARY DISTRICT BUDGET

Chairman Wilson called for a public hearing to consider and adopt the FY 2005-06 Budget by total appropriation for each fund for the Library District in the amount of \$15,256,294. (C4905041800) (C4905050800) (ADM2800-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the FY 2005-06 Library District Budget.

FY 2005-06 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN - LIBRARY DISTRICT

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to:

- Approve the document, "FY 2005-06 Performance-Based Salary Advancement Plan". The provisions of this document supersede Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements".
- Direct the Office of Management and Budget to increase the FY 2005-06 budget for the Library District by fund as necessary in an amount not-to-exceed 4.5% of budgeted salaries and variable benefits by fund (excluding amounts budgeted for positions with salaries defined by statute). (C4905056800) (ADM1900-001)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board